



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221

+91 90781 85221

scansteels@scansteels.com

www.scansteels.com



Date: August 8, 2025

To,
The General Manager-Listing
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

BSE Code: 511672

Sub: Outcome of Board Meeting.

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its Board Meeting held today i.e., **Friday, August 8, 2025**, inter-alia, have approved the following:

1. Un-audited Standalone and Consolidated Financial Results for the First (1st) quarter ended on June 30, 2025, as per Regulation 33 of the Listing Regulations, along with Limited Review Report;

Copy of the said results along with Limited Review Report pursuant to the provisions of Regulation 33 of the SEBI Listing Regulations, 2015 is enclosed as Annexure 1.

2. The Board of Directors on the recommendation of the Nomination & Remuneration Committee, have appointed Mr. Jitendriya Mohanty (DIN: 03586597) as an additional director (Non-Executive Independent Director) w.e.f. August 8, 2025 to hold the office till the conclusion of ensuing Annual General Meeting and will be appointed as regular Non-Executive Independent Director of the Company for a First Term of 5 (five) consecutive years, subject to approval of members in the ensuing Thirty-Second (32nd) Annual General Meeting.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is attached as per Annexure 2.



Corporate Office : Trishna Nirmalya
Plot No. 516/1723/3991, 3rd Floor
Patia, Bhubaneswar-751024

Registered Office : Office No. 104, 105, E-Square
Subhash Road, Vile Parle (East), Mumbai-400057
Phone : +91-02226185461, +91-02226185462



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3. The Board of Directors on the recommendation of the Nomination & Remuneration Committee, have appointed Ms. P. Monalisha (DIN: 10992460) as an additional director (Non-Executive Independent Woman Director) w.e.f. August 8, 2025 to hold the office till the conclusion of ensuing Annual General Meeting and will be appointed as regular Non-Executive Independent Woman Director of the Company for a First Term of 5 (five) consecutive years, subject to approval of members in the ensuing Thirty-Second (32nd) Annual General Meeting.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is attached as per Annexure 3.

4. The Board of Directors on the recommendation of the Nomination & Remuneration Committee, have appointed Mrs. Sushama Anuj Yadav (DIN: 07910845) as an additional director (Non-Executive Independent Woman Director) w.e.f. August 8, 2025 to hold the office till the conclusion of ensuing Annual General Meeting and will be appointed as regular Non-Executive Independent Woman Director of the Company for a First Term of 5 (five) consecutive years, subject to approval of members in the ensuing Thirty-Second (32nd) Annual General Meeting.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is attached as per Annexure 4.

5. Based on the recommendation of the Nomination and Remuneration Committee, Mr. Ankur Madaan (DIN:07002199), has been re-appointed as the Whole-time Director of the Company for a period of 3 (Three) consecutive years beginning from **May 24, 2026 till May 23, 2029 (both days inclusive)**, subject to approval of members in the ensuing Thirty-Second (32nd) Annual General Meeting and other applicable approvals, if required.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is attached as per Annexure 5.



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6. The Board of Directors, Approved the Resignation Submitted by Mr. Gagan Jalan, (DIN: 09523622)(Non-Executive Independent Director) of the Company; consequently, he ceased to be an Independent Director of the Company from close of business hours on August 8, 2025, The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contributions made by Mr. Gagan Jalan during his association with the company as an independent director.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is attached as per Annexure 6.

7. The Board of Directors, Approved the Resignation Submitted by Mr. Punit Kedia, (DIN: 07501851)(Non-Executive Independent Director) of the Company; consequently, he ceased to be an Independent Director of the Company from close of business hours on August 8, 2025, The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contributions made by Mr. Punit Kedia during his association with the company as an independent director.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is attached as per Annexure 7.

8. The Board of Directors, Approved the Resignation Submitted by Mrs. Konika Poddar (DIN 10435224), (Non-Executive Independent Woman Director) of the Company; consequently, she ceased to be an Independent Director of the Company from close of business hours on August 8, 2025, The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contributions made by Mrs. Konika Poddar during her association with the company as an independent director.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is attached as per Annexure 8.



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9. Based on the recommendation of Audit Committee, the Board of Directors of the Company has approved the appointment of M/s. Ray Nayak and Associates, Cost Accountants, address of MIG-26, Manarama Estate Rasulgarh Bhubaneswar -751010, as the Cost Auditors to carry out the Cost Audit of the Company for the **Financial Year 2025-2026**.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is attached as per Annexure 9.

10. Based on the recommendation of the Audit Committee, the Board of Directors of the Company has recommended to the shareholders the appointment of M/s. Amarendra Mohapatra & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company to carry out the Secretarial Audit for a period of 5 (five) consecutive years commencing from **FY 2025-2026 till FY 2029-2030**, at the ensuing Thirty-Second (32nd) Annual General Meeting.

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is attached as per Annexure 10.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 6.15 p.m.

This will also be hosted on the Company's website viz. www.scansteels.com

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For SCAN STEELS LIMITED
For **SCAN STEELS LIMITED**


Company Secretary
Prabir Kumar Das
Company Secretary & Compliance Officer
(Membership No.: F6333)



Encl: As above



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A. Annexure 1

Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2025

(Amount Rs. In Lacs, except earning per share data)

SI No.	Particulars	Quarter Ended			Financial Year Ended
		30.06.2025	31.03.2025 (Refer note 2)	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
a)	(i) Gross Sales/Income from operations	23,200.08	24,118.89	23,355.27	78,919.93
	(ii) Other Operating Income	-	-	-	-
	Total Revenue from operations (i+ii)	23,200.08	24,118.89	23,355.27	78,919.93
b)	Other Income	5.15	134.99	178.60	460.89
	Total Income (a+b)	23,205.23	24,253.88	23,533.87	79,380.81
2	Expenses				
	a. Cost of Materials Consumed	15,718.60	12,600.78	12,939.90	49,728.36
	b. Purchases of Stock in Trade	3,225.24	121.07	226.69	633.49
	c. Changes in Inventories of finished goods and work in process.	(2,723.50)	5,297.24	3,069.38	4,743.77
	d. Employees Benefit Expenses	928.95	1,145.93	856.12	3,746.82
	e. Finance Cost	201.44	195.00	227.77	818.55
	f. Depreciation & Amortisation	393.14	390.55	393.01	1,569.37
	g. Other Expenditure	4,118.52	4,061.30	3,857.92	15,531.67
	Total Expenses (a to g)	21,862.39	23,811.87	21,570.80	76,772.04
3	Profit / (Loss) before Exceptional Items (1-2)	1,342.85	442.01	1,963.07	2,608.78
4	Exceptional items	-	-	-	-
5	Profit / (Loss) Before Tax (3-4)	1,342.85	442.01	1,963.07	2,608.78
6	Tax expenses				
	a) Current Tax	361.97	96.14	495.77	677.00
	b) Deferred tax	(23.23)	(12.25)	10.34	(28.62)
	c) Income tax / Others for earlier year	-	-	-	(0.09)
	Total Tax Expenses (6(a) to 6(c))	338.74	83.89	506.11	648.29
7	Net Profit / (Loss) for the period After Tax (5-6)	1,004.11	358.11	1,456.96	1,960.49



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SI No.	Particulars	Quarter Ended			Financial Year Ended
		30.06.2025	31.03.2025 (Refer note 2)	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
8	Other Comprehensive income net of income tax (OCI)				
A	i) Items that will not be reclassified to Profit and Loss	26.81	(12.03)	(43.60)	(160.98)
	ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	10.97	-
B	i) Items that will be reclassified to Profit and Loss	-	-	-	-
	ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
	Total Other Comprehensive Income / (Loss) (8A+8B)	26.81	(12.03)	(32.63)	(160.98)
9	Total comprehensive Income for the period (7+8)	1,030.92	346.08	1,424.33	1,799.51
10	Paid-up equity share capital (Face Value of Rs. 10 each)	5,860.23	5,860.23	5,235.23	5,860.23
11	Reserve excluding Revaluation Reserves				35,898.96
12	Earning Per Share (EPS) (Before & after Extraordinary Items)				
	a) Basic EPS (Before & after Extraordinary Items) for the period, for the year to date and for the previous year (not to be annualized)	1.71	0.62	2.78	3.35
	b) Diluted EPS (Before & after Extraordinary Items) for the period, for the year to date and for the previous year (not to be annualized)	1.71	0.62	2.49	3.35

Notes:

- The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 08, 2025. The statutory auditors have carried out a Limited Review of the results for the quarter ended June 30, 2025.
- The figures for the quarter ended March 31, 2025 are balancing figures between the audited figures of the full financial year and published figures of nine months ended December 31, 2024.
- The Company is engaged in only one segment viz. Steel Manufacturing and as such there is no separate reportable segment as per IND AS -108 "Operating Segment".
- Figures for the previous periods have been regrouped, rearranged and/or reclassified to confirm to the classification of the current period, wherever necessary. Also the figures of additions and/or subtractions have been rounded up/off automatically for reporting at INR in lakhs.
- The above results are available on the Company's website at www.scansteels.com and BSE website at www.bseindia.com.

For and on behalf of the Board of Directors
Scan Steels Limited



Ankur Madaan

Ankur Madaan
Whole Time Director
DIN: - 07002199

August 8, 2025
Bhubaneswar



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Note-22 : Other Expenses

Particulars	As at 30 th June '2025	As at 31 st March '2025
	INR 'Lakhs'	INR 'Lakhs'
Consumption of stores and spares *	925.67	3,650.58
CSR Expenses	2.68	75.76
Power and fuel	2,614.21	9,546.96
Loss on sale of Fixed Assets	-	7.79
Water charges	14.32	54.46
Operational Expenses	259.92	857.84
Selling & Distribution expenses	2.53	21.19
Security Service Charges	10.31	35.18
Rent,Rates and taxes	77.61	299.69
Insurance	12.72	52.23
Bank Charges	15.36	41.46
Repair & Maintenance	34.52	218.43
Advertising and Sales promotion	58.34	207.80
Professional & Consultancy fees	70.31	236.64
Communication costs	1.96	8.74
Remuneration to Auditors	5.00	22.00
Allowances for Credit Loss	-	8.22
Loss In Partnership Firm	0.89	10.19
General expenses	12.16	176.50
Total	4,118.52	15,531.68

* Consumption of Stores and Spares included Imported material of INR Nil (Prev year INR Nil)

For and on behalf of the Board of Directors
Scan Steels Limited



Ankur Madaan
Whole Time Director
DIN: - 07002199

August 8, 2025
Bhubaneswar



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Independent Auditor's Review Report on the unaudited standalone financial results of Scan Steels Limited for the quarter ended 30th June 2025

Review Report to

The Board of Directors,

Scan Steels Limited

Office No.104, 105, E-Square

Subhash Road, Vile Parle (East)

Mumbai, 4000057

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Scan Steels Limited** ("the Company") for the quarter ended June 30, 2025, and the year-to-date results for the period from April 1, 2025, to June 30, 2025 (hereinafter referred to as "the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.





3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A Review of interim financial information consists of making enquiries, primarily of the company personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standard on Auditing specified under section 143 (10) of the Companies Act, 2013 and consequently doesn't enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with the recognition and measurement principles laid down in aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Bhubaneswar
8th August, 2025
UDIN:- 25316339BMJADI8545

For DAS PATTNAIK & CO
Chartered Accountants
F. Regd. No.321097E

Debashis Pattnaik
Partner
M. No.316339





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A. Annexure 1

Consolidated Unaudited Financial Results for the Quarter Ended June 30, 2025
(Amount Rs. In Lacs, except earning per share data)

SI No.	Particulars	Quarter Ended			Financial Year Ended
		30.06.2025	31.03.2025 (Refer note 2)	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
a)	(i) Gross Sales/Income from operations	23,200.08	24,118.89	23,355.27	78,919.93
	(ii) Other Operating Income	-	-	-	-
	Total Revenue from operations (i+ii)	23,200.08	24,118.89	23,355.27	78,919.93
b)	Other Income	5.15	134.99	178.60	460.89
	Total Income (a+b)	23,205.23	24,253.88	23,533.87	79,380.81
2	Expenses				
	a. Cost of Materials Consumed	15,718.60	12,600.78	12,939.90	49,728.36
	b. Purchases of Stock in Trade	3,225.24	121.07	226.69	633.49
	c. Changes in Inventories of finished goods and work in process.	(2,723.50)	5,297.24	3,069.38	4,743.77
	d. Employees Benefit Expenses	928.95	1,145.93	856.12	3,746.82
	e. Finance Cost	201.44	195.00	227.77	818.55
	f. Depreciation & Amortisation	393.14	390.55	393.01	1,569.37
	g. Other Expenditure	4,118.52	4,061.29	3,851.33	15,531.67
	Total Expenses (a to g)	21,862.39	23,811.86	21,564.20	76,772.04
3	Profit / (Loss) before Exceptional Items (1-2)	1,342.85	442.02	1,969.67	2,608.78
4	Exceptional items	-	-	-	-
	Share Of Profit/ (Loss) of Associates (Refer note 3)	45.64	116.24	(4.80)	204.71
5	Profit / (Loss) Before Tax (3-4)	1,388.49	558.25	1,964.87	2,813.49
6	Tax expenses				
	a) Current Tax	361.97	96.14	495.77	677.00
	b) Deferred tax	(23.23)	(12.25)	10.34	(28.62)
	c) Income tax / Others for earlier year	-	-	-	(0.09)
	Total Tax Expenses [6(a) to 6(c)]	338.74	83.89	506.11	648.29
7	Net Profit / (Loss) for the period After Tax (5-6)	1,049.75	474.36	1,458.75	2,165.20



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		30.06.2025	31.03.2025 (Refer note 2)	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
8	Other Comprehensive income net of income tax (OCI)				
A	i) Items that will not be reclassified to Profit and Loss	26.81	(12.03)	(43.60)	(160.98)
	ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-	10.97	-
B	i) Items that will be reclassified to Profit and Loss	-	-	-	-
	ii) Income tax relating to items that will be reclassified to Profit or Loss	-			
	Total Other Comprehensive Income / (Loss) (8A+8B)	26.81	(12.03)	(32.63)	(160.98)
9	Total comprehensive Income for the period (7+8)	1,076.56	462.33	1,426.13	2,004.22
10	Paid-up equity share capital (Face Value of Rs. 10 each)	5,860.23	5,860.23	5,235.23	5,860.23
11	Reserve excluding Revaluation Reserves				36,436.11
12	Earning Per Share (EPS) (Before & after Extraordinary Items)				
	a) Basic EPS (Before & after Extraordinary Items) for the period, for the year to date and for the previous year (not to be annualized)	1.79	0.81	2.79	3.69
	b) Diluted EPS (Before & after Extraordinary Items) for the period, for the year to date and for the previous year (not to be annualized)	1.79	0.81	2.49	3.69

Notes:

- The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 08, 2025. The statutory auditors have carried out a Limited Review of the results for the quarter ended June 30, 2025.
- The figures for the quarter ended March 31, 2025 are balancing figures between the audited figures of the full financial year and published figures of nine months ended December 31, 2024.
- The company has invested in two private limited companies and one limited liability partnership (LLP) firm respectively, being associate group holdings. For the purpose of consolidated financial statement, the parent company has incorporated share of profit/(loss) of these associate companies based on the Limited reviewed financial statements by their respective statutory auditors being prepared on applicable Ind As.
- The Company is engaged in only one segment viz. Steel Manufacturing and as such there is no separate reportable segment as per IND AS -108 "Operating Segment".
- Figures for the previous periods have been regrouped, rearranged and/or reclassified to confirm to the classification of the current period, wherever necessary. Also the figures of additions and/or subtractions have been rounded up/off automatically for reporting at INR in lakhs.
- The above results are available on the Company's website at www.scansteels.com and BSE website at www.bseindia.com.

For and on behalf of the Board of Directors
Scan Steels Limited



Ankur

Ankur Madaan
Whole Time Director
DIN:- 07002199

August 8, 2025
Bhubaneswar



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Note-22 : Other Expenses

Particulars	As at 30 th June '2025	As at 31 st March '2025
	INR 'Lakhs'	INR 'Lakhs'
Consumption of stores and spares *	925.67	3,650.58
CSR Expenses	2.68	75.76
Power and fuel	2,614.21	9,546.96
Loss on sale of Fixed Assets	-	7.79
Water charges	14.32	54.46
Operational Expenses	259.92	857.84
Selling & Distribution expenses	2.53	21.19
Security Service Charges	10.31	35.18
Rent,Rates and taxes	77.61	299.69
Insurance	12.72	52.23
Bank Charges	15.36	41.46
Repair & Maintenance	34.52	218.43
Advertising and Sales promotion	58.34	207.80
Professional & Consultancy fees	70.31	236.64
Communication costs	1.96	8.74
Remuneration to Auditors	5.00	22.00
Allowances for Credit Loss	-	8.22
Loss In Partnership Firm	0.89	10.19
General expenses	12.16	176.50
Total	4,118.52	15,531.68

* Consumption of Stores and Spares included Imported material of INR Nil (Prev year INR Nil)

For and on behalf of the Board of Directors
Scan Steels Limited



Ankur Madaan
Whole Time Director
DIN: - 07002199

August 8, 2025
Bhubaneswar



Corporate Office : Trishna Nirmalya
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Patia, Bhubaneswar-751024

Registered Office : Office No. 104, 105, E-Square
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Phone : +91-02226185461, +91-02226185462

Independent Auditor's Review Report on the quarterly and year to date unaudited Consolidated financial results of Scan Steels limited

Review Report to
The Board of Directors,
Scan Steels Limited
Office No.104, 105, E-Square
Subhash Road, Vile Parle (East)
Mumbai, 4000057

1. We have reviewed the accompanying statement of Consolidated Unaudited financial results of **Scan Steels Limited** ("the Company"), quarter ended June, 2025 ("the statement") and the year to date from April 1, 2025 to June 30, 2025 ("the statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations . Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A Review of interim financial information consist of making enquiries, primarily of the company personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing specified under section 143 (10) of the Companies Act, 2013 and consequently doesn't enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





DAS PATTNAIK & CO.

CHARTERED ACCOUNTANTS

4. The statement includes the results of the following entities: -

- (a) RPSG Agro Commodity Pvt.Ltd - Associates Entity
- (b) Shristi Resorts & Multiplex Pvt Ltd- Associates Entity
- (c) RAR Ispat LLP

5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principal laid down in aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of the two associates included in the statement. For Consolidated Financial Statements, the parent company has incorporated share of profit of these associate companies, whose interim financial results reflect the group's share of total net profit (after tax) of Rs. 45.64 Lakhs for the quarter ended 30th June 2025. These financial results have been verified as limited review by the other auditor of the associates company whose report has been furnished to us by the parent company's Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these associates, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matter.

Bhubaneswar
8th August, 2025
UDIN:- 25316339BMJADJ1999

For DAS PATTNAIK & CO
Chartered Accountants
F. Regd. No.321097E

Debashis Pattnaik
Partner
M. No.316339





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A. Annexure 1

Date: August 8, 2025

To,
The General Manager-Listing
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

BSE Code: 511672

Sub: Un-audited Standalone and Consolidated Financial Results for the First (1st) quarter ended on June 30, 2025.

Dear Sir/Madam,

Pursuant to **Regulation 33** of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the Un-audited Standalone and Consolidated Financial Results, along with the Limited Review Report of the Company for the First (1st) quarter ended on June 30, 2025.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 6.15 p.m.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED

For SCAN STEELS LIMITED

Company Secretary

Prabir Kumar Das
Company Secretary & Compliance Officer
(Membership No.: F6333)



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- B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc.: **Not Applicable**
- C. Format for disclosing outstanding default on loans and debt securities: **Not Applicable, No Default**
- D. Format disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter): **Not Applicable**
- E. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along with annual audited financial results (Standalone and Consolidated separately) (applicable only for annual filing i.e., 4th quarter): **Not Applicable**

Kindly take the same on your records and acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED

For SCAN STEELS LIMITED

Company Secretary

Prabir Kumar Das

Company Secretary & Compliance Officer

(Membership No.: F6333)



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Annexure 2

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Appointment of Mr. Jitendriya Mohanty (DIN: 03586597) as an Additional Director (Non-Executive Independent Director):

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise (if any)	Appointment as an Additional Director (Non-Executive Independent Director).
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: August 8, 2025. Appointment as Additional Director (Non-Executive Independent Director) of the Company for a term of 5 (five) consecutive years commencing from August 8, 2025, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Mr. Jitendriya Mohanty (DIN: 03586597) aged about 51 years is a seasoned professional with over a decade of experience across the corporate, legal, and financial sectors. He holds an MBA in Finance & HR, LL.M, and is a Fellow Member of ICSI (FCS 8024) and an Associate Member of ICAI-CMA (ACMA 49908). He is also proficient in ERP (SAP) systems and Tally software.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Jitendriya Mohanty does not have any relation inter-se with other Director(s) of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Jitendriya Mohanty is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.



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Annexure 3

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Appointment of Ms. Monalisha Patra (DIN: 10992460) as an Additional Director (Non-Executive Independent Woman Director):

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise (if any)	Appointment as an Additional Director (Non-Executive Independent Woman Director).
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: August 8, 2025. Appointment as Additional Director (Non-Executive Independent Woman Director) of the Company for a term of 5 (five) consecutive years commencing from August 8, 2025, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Ms. P. Monalisha (DIN: 10992460) aged about 32 years a finance professional with a Post Graduate Diploma in Management (PGDM) specializing in Finance over 3.5 years of experience in financial analysis, reporting, and strategic planning. Her work has equipped her with strong analytical capabilities, a keen understanding of financial risk, and the ability to support data-driven decision-making within cross-functional teams.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. P. Monalisha does not have any relation inter-se with other Director(s) of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Ms. P. Monalisha is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.



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Annexure 4

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Appointment of Mrs. Sushama Anuj Yadav (DIN: 07910845) as an Additional Director (Non-Executive Independent Woman Director):

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise (if any)	Appointment as an Additional Director (Non-Executive Independent Woman Director).
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: August 8, 2025. Appointment as Additional Director (Non-Executive Independent Woman Director) of the Company for a term of 5 (five) consecutive years commencing from August 8, 2025, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Mrs. Sushama A. Yadav (DIN: 07910845), aged 37 years, is a commerce graduate, and a member of The Institute of Company Secretaries of India (ICSI), having more than 10 years of experience in Legal, Secretarial, Indirect Taxation and FEMA Matters.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Sushama A. Yadav does not have any relation inter-se with other Director(s) of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mrs. Sushama A. Yadav is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.



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**Annexure 5**

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Re-appointment of Mr. Ankur Madaan (DIN:07002199) as a Whole-time Director of the Company:

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment , re-appointment, resignation , removal , death or otherwise (if any)	Re-appointment as the Whole-time Director of the Company.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment ;	Date of re-appointment: May 24, 2026. Re-appointment as the Whole-time Director of the Company for a period of 3 (Three) years beginning from May 24, 2026, till May 23, 2029 (both days inclusive), subject to the approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Mr. Ankur Madaan (DIN:07002199) aged about 35 years is a Whole-time Executive Director of the company. He is a Commerce Graduate and has more than 13 years of industrial and business experience in steel sector. He is involved in administration, production, & purchase.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Ankur Madaan does not have any relation inter-se with other Director(s) of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Ankur Madaan is not debarred from holding the office of director by virtue of any order of SEBI or any other authority.



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Annexure 6

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Resignation of Mr. Gagan Jalan (DIN: 09523622) as Non-Executive Independent Director:

Sr. No.	Particulars	Details
1.	Reason for Change viz. Resignation	Resignation of Mr. Gagan Jalan (DIN: 09523622) from the position of Non-Executive Independent Director of the Company vide letter dated August 1, 2025, effective close of business hours on August 8, 2025.
2.	Date of Cessation	Close of business hours on August 8, 2025.
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20 th June, 2018.	Not Applicable



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Annexure 7

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Resignation of Mr. Punit Kedia (DIN: 07501851) as Non-Executive Independent Director:

Sr. No.	Particulars	Details
1.	Reason for Change viz. Resignation	Resignation of Mr. Punit Kedia (DIN: 07501851) from the position of Non-Executive Independent Director of the Company vide letter dated August 1, 2025, effective close of business hours on August 8, 2025.
2.	Date of Cessation	Close of business hours on August 8, 2025.
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20 th June, 2018.	Not Applicable



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Annexure 8

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Resignation of Mrs. Konika Poddar (DIN 10435224) as Non-Executive Independent Woman Director:

Sr. No.	Particulars	Details
1.	Reason for Change viz. Resignation	Resignation of Mrs. Konika Poddar (DIN 10435224), from the position of Non-Executive Independent Woman Director of the Company vide letter dated August 1, 2025, effective close of business hours on August 8, 2025.
2.	Date of Cessation	Close of business hours on August 8, 2025.
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20 th June, 2018.	Not Applicable



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**Annexure 9**

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Appointment of M/s. Ray Nayak and Associates, Cost Accountants, as the Cost Auditors for the Financial Year 2025-2026:

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise (if any)	Appointment of <u>M/s. Ray Nayak and Associates</u> , Cost Accountants, as the Cost Auditors for the Financial Year 2025-2026.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment: August 8, 2025 Term of appointment- Appointed as a Cost Auditor of the Company for the Financial year 2025-2026.
3.	Brief Profile (in case of appointment);	M/s. Ray Nayak and Associates, Cost Accountant is having wide Experience in Statutory Cost Audit, Internal Audit, GST Audit and are also Consultant in Income Tax related Matters etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable



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SCAN STEELS LTD.

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Annexure 10

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The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024:

Appointment of M/s. Amarendra Mohapatra & Associates, Practising Company Secretaries, as the Secretarial Auditor of the Company for the Financial Years 2025-2026 to 2029-2030:

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, resignation, removal, death or otherwise (if any)	Appointment of <u>M/s. Amarendra Mohapatra & Associates, Practising Company Secretaries</u> , as the Secretarial Auditor of the Company for 5 financial years commencing from F.Y. 2025-2026.
2.	Date of appointment/ reappointment /cessation (as applicable) & term of appointment/ reappointment ;	Appointment is for a period of 5 years commencing from the F.Y. 2025-2026 (i.e., April 01, 2025) till F.Y. 2029-2030 (i.e., March 31, 2030), subject to the approval of the shareholders at the ensuing AGM of the company.
3.	Brief Profile (in case of appointment);	M/s. Amarendra Mohapatra & Associates is a Practicing Company Secretary proprietary firm led by CS Amarendra Mohapatra having working experience of more than Seven (7) years in Company Law and Secretarial Compliance, engaged in the profession of corporate legal advisory and consultancy to listed and unlisted Companies and Corporate Groups. He is very much acquainted with XBRL, IND-AS mode of filing of annual returns for big / Government companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For SCAN STEELS LIMITED
For SCAN STEELS LIMITED




Prabir Kumar Das
Company Secretary
Company Secretary & Compliance Officer
(Membership No.: F6333)



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Date:01.08.2025

To,
The Board of Directors/The Company Secretary
SCAN STEELS LIMITED
104-105, "E- Square"
Subhash Road,
Opp. Havmor Ice Cream,
Vile Parle (E), Mumbai – 400057.

Sub: Resignation from the position of Independent Director and various committee of the Company.

Dear Sir / Madam,

I, **Mr. Gagan Jalan (DIN: 09523622)**, hereby tender my resignation from the position of Independent Director and from the various Committees of Scan Steels Limited, **with effect from close of business hours on August 8, 2025.**

My resignation is due to personal reasons and other professional commitments. There are no other material reasons for my resignation beyond those stated herein.

I take this opportunity to express my heartfelt gratitude for the support and co-operation extended to me by all the Board Members during my tenure. It has been a privilege to be associated with the Company, and I sincerely wish Scan Steels Limited continued success and growth in all its future endeavours.

I kindly request you to acknowledge receipt of this resignation letter and provide me with a copy of the e-Form DIR 12 filed with the Ministry of Corporate Affairs for my reference and records.

Thank you for your understanding and support.

Yours sincerely,



Mr. Gagan Jalan

(DIN: 09523622)

Date:01.08.2025

To,
The Board of Directors/The Company Secretary
SCAN STEELS LIMITED
104-105, "E- Square"
Subhash Road,
Opp. Havmor Ice Cream,
Vile Parle (E), Mumbai - 400057.

Sub: Resignation from the position of Independent Director and various committee of the Company.

Dear Sir / Madam,

I, Mr. Punit Kedia (DIN: 07501851), hereby tender my resignation from the position of Independent Director and from the various Committees of Scan Steels Limited, with effect from close of business hours on August 8, 2025.

My resignation is due to personal reasons and other professional commitments. There are no other material reasons for my resignation beyond those stated herein.

I take this opportunity to express my heartfelt gratitude for the support and co-operation extended to me by all the Board Members during my tenure. It has been a privilege to be associated with the Company, and I sincerely wish Scan Steels Limited continued success and growth in all its future endeavours.

I kindly request you to acknowledge receipt of this resignation letter and provide me with a copy of the e-Form DIR 12 filed with the Ministry of Corporate Affairs for my reference and records.

Thank you for your understanding and support.

Yours sincerely,



Mr. Punit Kedia
(DIN: 07501851)

Date: 01.08.2025

To,
The Board of Directors/the Company Secretary
SCAN STEELS LIMITED
104-105, "E- Square"
Subhash Road,
Opp. Havmor Ice Cream,
Vile Parle (E), Mumbai – 400057.

Sub: Resignation from the Board as an Independent Woman Director.

Dear Sir / Madam,

I am busy with my personal assignments for couple of months, which need my personal time hence decided to tender my resignation from the Board of the Company as an Independent Woman Director of the Company **with effect from close of business hours on August 8, 2025.**

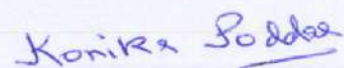
I confirm that there are no material reasons other than what is mentioned above for my resignation.

I wish to place on record my gratitude and appreciation to my esteemed Board members for their continuous support and guidance.

I request the Board of Directors / The Company Secretary to please provide me with an acknowledgment of the resignation and arrange for filing the requisite forms with Registrar of Companies, and intimation to the stock exchange (BSE), to give effect of this resignation.

Kindly acknowledge.

Thanking you,



Konika Poddar
(DIN: 10435224)